

TRIGG COUNTY PROJECT DEVELOPMENT BOARD

Minutes of meeting held on May 10, 2006 AT 4:30 P.M. at Trigg County Courthouse Annex, Main Street, Cadiz, Kentucky 42211

Members present:

Berlin Moore, County Judge Executive; Kevin Stroud, Fiscal Court Representative; Pam Perry, Circuit Court Clerk; Bill Cunningham, Circuit Judge; Woody Woodall, Kentucky Bar Association Representative and Dolores Smith AOC Representative.

Others Present:

Vance Mitchell, AOC Project Manager; Dennis Arthur, Project Architect for CMW, inc.; Boys Scout Troop 57, Trigg County; Eric Snyder and Alan Reed, Cadiz Record, Lucas Chestnut with Renaissance; Alan Watts, WKDZ; Larry Davis with Harshaw Trane; John Campbell and Manual Brown.

The meeting was called to order by Judge Moore who recognized and welcomed the Boys Scouts Troop.

Judge Moore called for motion for approval of last meeting's minutes. Motion by Woody Woodall and seconded by Bill Cunningham that the April 2006 minutes, copies of which have been reviewed by all members, be approved. By unanimous vote, the minutes were accepted and approved by the board.

Judge Moore turned the meeting over to Dennis Arthur for a presentation of proposed plans for the judicial center. Dennis stated he wanted to present these plans to the AOC Court Facilities Standards Committee at their meeting on June 2nd, with the deadline for submission being May 23rd. He explained that the draft copy of Phase A – Schematic Design Submission that he handed out before the meeting convened was what he would submit to the standards committee. He said he would get the financial report from Hilliard Lyons to attach to the report. He also stated he needed a letter from the project development board stating they had reviewed this report and indicated the board could add caveats that the board reserves the right to make changes as needed. Judge Moore will send a letter from the board to the standards committee agreeing to CMW,inc submitting the design to the standards committee.

Dennis then discussed space allocation and general layout in the proposed building and went through the proposed plans, explaining office space on each of the four floors. Dennis stated he wanted to work with the city to make Court and Monroe Streets more like pedestrian streets, leaving access for deliveries and emergency vehicles and like things. There were questions and comments from the board members.

Dennis told the board they needed to acquire property for parking. He stated there might be enough for the judges and the clerks but not everyone. He also stated that secure parking would have to be definite before the standards committee would approve the plans. Judge Cunningham wanted to know what securing parking is. Vance explained that secure parking is fenced in parking with a gate, electronic opener and razor wire. He stated this could be waived. The board agreed to look at this further. Berlin asked Pam and Woody if they would be agreeable to waiving secure parking. Woody said he would rather not make a decision today but would look at it at a later time. Vance stated that if a waiver is wanted, the board must submit the request to AOC. Vance was requested by the board to take up the waiver issue with Garlan Van Hook as a preliminary step and see what AOC's response would be.

Woody Woodall made a motion that the board approve the preliminary plans submitted by the architect. Kevin Stroud seconded the motion. By unanimous vote, the board approved the plans.

Hiring of a surveyor was discussed – it was agreed that the low price bid would be accepted. A contract will be signed and certain requirements made

Berlin stated that a first reading on the financing of this project has been done and on Monday night the second reading will be held.

John Campbell asked where people would park. Berlin answered there would be shared parking with the Christian Church and street parking would be used. Judge Cunningham said sacrifices will have to be made to accommodate a building this large. Other potential parking sites were discussed.

Berlin stated that the AOC Court Facilities Standards Committee will meet in Frankfort at the AOC on June 2, 2006 at 10:00 a.m. Berlin, the architect and financial advisor will attend and all board members are invited to attend to show support.

An individual from the audience asked when space would be acquired for the 911 and Sheriff's Offices. Berlin stated that would be addressed at the Fiscal Court meeting on Monday night.

Motion by Woody Woodall to adjourn was seconded by Bill Cunningham.

By unanimous vote the meeting was adjourned. The next regular meeting will be June 14, 2006 at 4:30 p.m. It was noted by Judge Moore that some board members could not make that meeting and the secretary was instructed to find an alternate date and notify board members of the meeting date.

Nell Weer, Secretary
Trigg County Project Development Board